



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS

December 28, 2020; 7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS **via ZOOM:**

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman (7:40)
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Chief of Police Ryan Tone
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Member's absent:

Trustee Kevin Hamilton

President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held via ZOOM with the Village Hall open to the public for comment due to COVID-19.

Consideration and Approval of the minutes from the meeting December 14, 2020.

Motion by Trustee Adams, second by Trustee VanDieren, Trustee Bornhoeft would like to change the area of new business to read that the resident would like to know where they are on the list for a new road and also that MidAmerican changed the regulator. Motion approved by voice vote with approved changes.

Consideration and Approval of the payment of Bills. Motion by Adams, second by Bornhoeft, discussion as follows: Board questioned Chief Tone regarding the spending on the Mercury Sable. Why was Public Works doing maintenance on a vehicle that was only approved to have an inspection? Approximately \$600.00 was spent on the vehicle and it still needs work. Motion to approve the bills by roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Acknowledgement of Visitors Who Desire to Address the Board. None.

Discussion, Consideration and Approval of seizing all spending. President Vershaw stated that we are without a treasurer again. With COVID and state deficits all spending should

halt until further notice. Any and all spending MUST be approved with 3/4th board approval. Motion to approve by Trustee Adams second by Trustee King. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval of hiring a treasurer. President Vershaw stated that the new treasurer has resigned before taking position for personal reasons. President Vershaw stated that for the interim he reached out to another City for assistance. They are willing to help. Clerk Reyes needs to have access to the financial side of the municipality. Next treasurer must have municipal accounting. Interview process to begin once books are balanced. Motion by Trustee Bornhoeft, second by Trustee Adams. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the repair of the Mercury Sable. Chief Tone stated that the Sable still needs rear brakes and tires. Motion by Trustee Bornhoeft, second by Trustee Adams to Table the matter until we lift the seizure of spending. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval to purchase bill blanks and envelopes. Chief Tone has been working with Park Ranger to and the have come to an agreement. Motion to approve by Trustee Bornhoeft, second by Trustee King to approve pending legal council approval of the contract. Roll call as follows: Bornhoeft, King, Goodman and Adams: "Aye" VanDieren: No response on zoom.

New Business and Committee Reports

Streets and Alleys: Trustee Bornhoeft would like residents to know it would be helpful to snow plow drivers if they moved their cars; He was very pleased with the Christmas Parade, it brings back our small town feel.

Public Safety: Nothing

Police Chief Report: Chief stated that RI Hwy Dept had not salted 4th Street Hill nor Hubbard Rd. there was an accident; Police called QCOM twice. Our streets department eventually went out to salt. President Vershaw to contact RI Co. if we are going to continue to maintain these hills it is our salt that we are using, possibly RI Co can supply the salt. We do not mind at all keeping our residents safe and many of the residents do not know that those hills are not part of our Village. President Vershaw to follow up. Chief Tone, would like to thank everyone for their time and Santa for his time to show up, residents we happy.

Fire Rescue Chief Report: Fire Chief would like to thank everyone for volunteering their time to the parade it was successful and the residents seemed to enjoy it.

Public Works: Nothing

Supervisor Report:

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Nothing

Parks and Heritage Center: Trustee Goodman asked the status of the playground equipment, President Vershaw stated that it is a matter of delivering.

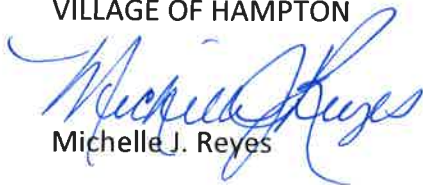
Finance: Nothing

Village Attorney Report: Send the Army Corp's contract and he will look it over.

President's Report and Comments: Purchased Playground Equipment from City of Camanche, Iowa all the hold harmless agreements are signed and it is a go!

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:11PM.

VILLAGE OF HAMPTON



Michelle J. Reyes